

MINUTES FOR THE MEETING OF ORGANIZATION OF POLICIES
FOR THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 13, 2009
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President York called the meeting to order at 5:10 p.m.

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Mark Lang, Clerk
Mr. Mike Moore, Member

ABSENT: None

VACANT: One

The following staff members were present:

Mr. Stanford J. Hardeman, Superintendent (arrived at 5:25 p.m.-attended
Administrative Training in Sacramento)
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo, Curriculum/SELPA Director (arrived at 5:25 p.m.-attended
Administrative Training in Sacramento)

C. President York led the flag salute.

D. APPROVAL OF AGENDA

APPROVED: DRYDEN/MOORE /PASSED UNANIMOUSLY.

E. CONSENT CALENDAR

Approval of the Minutes of the School District Governing Board Organization of Policies meeting held December 9, 2008.

MOTION: LANG/DRYDEN
APPROVED: AYE: DRYDEN, LANG, YORK
ABSTENTION: MOORE

F. BOARD ORGANIZATION

Organization of Policies

Review of Policies

Review and first reading of Policies:

a. Policies reviewed, no changes:

ARTICLE 6, Instruction 6181-6300,
ARTICLE 7, Facilities 7000-7214,
ARTICLE 9, Bylaws of the Board 9320

Instruction

Evaluation of the Instructional Program6190 BP
Preschool/Early Childhood Education.....6300 BP

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Organization of Policies

Facilities

Concepts and Roles7000 BP
Facilities Master Plan7110 BP
Evaluating Existing Buildings7111 AR
Relations With Local Agencies.....7131 BP

At 5:25 p.m., the meeting recessed for a five-minute break at the Superintendent’s arrival. Ms. Asquith briefed Mr. Hardeman on the policies reviewed.

The meeting reconvened at 5:31 p.m.

The Board revisited policies 6184 AR & 6185 BP and made changes per the Superintendent’s recommendations.

Architectural and Engineering Services7140 BP & AR
Site Selection and Development7150 BP & AR
Charter School Facilities7160 AR
Facilities Financing.....7210 BP
Developer Fees7211 BP & AR
Mello Roos Districts7212 BP
School Facilities Improvement Districts7213 BP & AR
General Obligation Bonds7214 BP & AR

Policies with recommended changes:

Alternative Schools6181 BP & AR
Home and Hospital Instruction6183 AR
Continuation Education6184 AR
Community Day School.....6185 BP
Adult Education6200 BP
Meetings and Notices.....9320 BB

G. ADVANCED PLANNING

This is the last meeting of the Organization of Policies meeting. Future policy changes will be brought to the regular meeting of the Governing Board.

H. ADJOURNMENT

LANG/DRYDEN/PASSED UNANIMOUSLY
Adjourned at 5:48 p.m.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, SPJUSD